

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007268

FILED  
Feb 16, 2010  
Secretary of State

Entity Name: BOSCH PACKAGING SERVICES, INC.

**Current Principal Place of Business:**

2440 SUMNER BLVD.  
RALEIGH, NC 27616

**New Principal Place of Business:**

**Current Mailing Address:**

2800 S. 25TH AVE  
BROADVIEW, IL 60155

**New Mailing Address:**

FEI Number: 56-2226233      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: T  
Name: TORREY, TODD  
Address: 869 SOUTH KNOWLES AVE  
City-St-Zip: NEW RICHMOND, WI 54017

Title: S  
Name: TURTLE, NIGEL  
Address: 38000 HILLS TECH DR.  
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: P  
Name: ANDERTON, GARY  
Address: 2440 SUMMER BLVD.  
City-St-Zip: RALEIGH, NC 27616

Title: AS  
Name: DYHRKOPP, ERIK  
Address: 38000 HILLS TECH DR.  
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: AT  
Name: GILMOUR, MARK R  
Address: 2800 S. 25TH AVE  
City-St-Zip: BROADVIEW, IL 60155

Title: AT  
Name: MACHNYK, DAVID  
Address: 2800 S. 25TH AVE  
City-St-Zip: BROADVIEW, IL 60155

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK R. GILMOUR

AT

02/16/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date